

Request for City Council Committee Action

Date: July 29, 2003

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Hennepin County "Second 7.5%" NRP funds for West Phillips

Summary of the Request: The West Phillips neighborhood is eligible for up to \$43,920 in Hennepin County "Second 7.5%" NRP funds. The neighborhood and the NRP Policy Board have approved the use of these funds to partially fund the following summer and after-school youth programs from June 1, 2003 to May 31, 2004 in the West Phillips neighborhood.

Kaleidoscope Program for grades K-8 \$19,000

Phillips Community Television \$9,000

City Kid Java \$5,000

Learning Lab Technology Center \$5,000

Peavey Park \$5,000

Powderhorn Park Admin Fees \$920

RECOMMENDATION:

- (1) Approve the use of \$43,920 of Hennepin County's "Second 7.5% NRP funds to support partial funding of summer and after-school youth programs from June 1, 2003 – May 31, 2004 in the West Phillips neighborhood;
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$43,920;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

July 29, 2003

The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Hennepin County “Second 7.5%” NRP funds for West Phillips

Dear Chairpersons Goodman and Johnson:

At its meeting on June 30, 2003 the Neighborhood Revitalization Policy Board approved the use of up to \$43,920 of Hennepin County “Second 7.5%” NRP funds for West Phillips.

The Phillips West Neighborhood Organization approved the use of their total Hennepin County “Second 7.5%” NRP fund allocation to partially fund five summer and after-school programs from June 1, 2003 – May 31, 2004 as follows:

- Kaleidoscope Program for grades K-8 \$19,000
- Phillips Community Television \$9,000
- City Kid Java \$5,000
- Learning Lab Technology Center \$5,000
- Peavey Park \$5,000
- Powderhorn Park Admin Fees \$920

Policy Board approval was contingent upon final approval by the Hennepin County Board of Commissioners, which occurred on July 8, 2003.

On June 30, 2003 the Policy Board passed the following resolution:

RESOLVED: That the Neighborhood Revitalization Policy Board approves the use of up to \$43,920 of Hennepin County “Second 7.5%” NRP funds to partially fund summer and after-school youth programs for the period June 1, 2003 to May 31, 2004 in the Phillips West neighborhood.

RESOLVED FURTHER: That this approval is contingent upon the approval of the Hennepin County Board of Commissioners.

The Honorable Lisa Goodman
The Honorable Barbara Johnson
July 29, 2003
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Pursuant to this resolution and based on the subsequent action taken by Hennepin County, I make the following recommendations for consideration by your committees:

RECOMMENDATION:

- (5) Approve the use of \$43,920 of Hennepin County's "Second 7.5% NRP funds to support partial funding of summer and after-school youth programs from June 1, 2003 – May 31, 2004 in the West Phillips neighborhood;
- (6) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$43,920;
- (7) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (8) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller
Director